



New Zealand Billiards & Snooker Association (Inc)



Minutes of a Meeting of the New Zealand Billiards & Snooker Association, Held on 10th September 2013 by Online Conferencing at 7pm

Participants

Alan Parris, Dan O'Sullivan, Will Florence, Dene O'Kane, Darren Taylor, Gary Gillard, Mark Hannah,

Apologies

Heather Bond, Grahame Fong, Sarah Ward

Moved AP that apologies be sustained

CARRIED

Minutes of previous meeting

Moved AP that the minutes of previous meeting held on 13th August and as sent to all board be taken as read.

CARRIED

Matters arising from minutes

Dene O'Kane had sent an email to Auckland BSA (re Cloths) but had not yet received a reply. Gary bought up the report from Wyn Belmont, He stated that he did not have final say in who represented NZ for the under 21 and asked that Wyn could be advised of this. Dan said that Wyn has been advised of this by email and had been told that he was not the player delegate. A confusion may have arisen due to the players meeting in Auckland re length of matches and Wyn took over the spokesman role for the players at this meeting.

Correspondence

As per attached lists

Matters arising from Correspondence

New Billiard balls would be allowed to be used in tournaments from 1st January

Finance

Account balance as at 6th June 2013 \$15975.23 this includes \$5651.20 from the Junior Delvelopment account.

As there was no treasurer present (Sarah Ward) the accounts could not be verified.

World Snooker

Now on in Latvia from 27th November to 8th December, After some discussion Dan was to contact all those who were eligible to play and advise them of the destination etc and to ask who will attend. NZBSA would sponsor \$1,000 to winners of Men's, Masters, and Women's, if they travel, and \$500 to the highest ranked qualifier after the winners.

A long discussion on who would attend these events was had and it was decided that the players at this stage would be Henry Killian (Mens) Chris Maltby (Mens), Dene O'Kane (Masters) next on masters ranking list, Nita Clarkson (Womens) Kimberley Brewer(Womens)

IBSF Agm to be held on 4th December in Daugavpils, Latvia, Gary to approach STA for airfares and Alan will apply for sponsorship funding for all 6 players.

World Billiards

This will be held in Leeds, England. The only NZ entry is Wayne Carey, this had been done. Also as Wayne was the runner up and 2nd on list of ranked players he is also eligible for \$500 sponsorship, all agreed.

General Business

Gary advised that he had held a Pool for schools in Christchurch and had 120 players this had proved very successful. He would like to extend this to other areas and asked if the board could find someone in their area to help out. The idea is to get kids on to tables, at this stage it does not matter what tables they play on as we can graduate them on to snooker once they have learned to play a little bit. Gary also said he is committed to snooker and the pool is just a way to get kids on to the tables.

At AGM an offer was made to the referees committee to put some questions on the web site to assist players in the knowledge of the game. This will be on line shortly and be available to all members. The answer will be put up a couple of weeks later and any discussion would be done by referees.

Meeting went into committee at 8.57

Meeting came out of committee at 8.07pm (procedure matters discussed)

No further business meeting closed 8.08pm

Next meeting to be 7pm on 1st October 2013

Signed.....

NZBSA President

Sub Committees

President	Alan Parris
Secretary	Dan O'Sullivan
Treasurer	Sarah Ward
Coaching	Gary Gillard
Calendar of events	Darren Taylor/Will Florence
NZCBS delegates	Alan Parris/ Grahame Fong
Junior Development	Gary Gillard,
Raffle	Alan Parris/Gary Gillard
IBSF, Oceania.	Dan O'Sullivan,
Funding Applications	Alan Parris,
Website	Heather Bond (With assistance from Sam Bond)
Ranking List	Paul Stocker
Constitution	Grahame Fong
Playing Conditions	Dene O'Kane